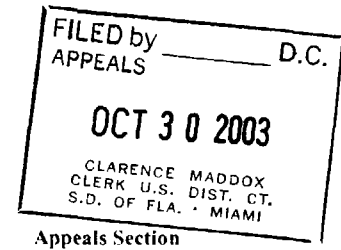


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CLARENCE MADDOX
Clerk of Court



Date: 10/30/2003

Clerk, United States Court of Appeals
Eleventh Circuit
56 Forsyth Street, N.W.
Atlanta, GA 30303

4th Supplement

IN RE: District Court No: 00-06273-cr - PCH
U.S.C.A. No: 02-12352-A
Style: ACOSTA V. USA

CERTIFICATE OF READINESS AND TRANSMITTAL OF RECORD ON APPEAL

Pursuant to Fed. R. App. P. 11(c), the Clerk of the District Court for the Southern District of Florida hereby certifies that, as shown on the enclosed index, the record is complete for purposes of this appeal. The record (including the transcript or parts thereof designated for inclusion and all necessary exhibits) consists of:

0 Volume(s) of pleadings
0 Volume(s) of Transcripts
X Exhibits: 7 boxes; 0 folders;
0 envelopes; 0 PSIs (sealed)
☐ other: _____
☒ other: 7 BOXES OF EXHIBITS CONTAINING TAPES & TRANSCRIPTS
☐ Other: _____
☐ Other: _____

Sincerely,

Clarence Maddox, Clerk of Court

By: *Hope Hill*
Deputy Clerk

Attachment
c: court file

S/F A-15
Rev. 10/94

☒ 301 N. Miami Avenue
Miami, FL 33128-7788
305-523-5080

☐ 299 E. Broward Boulevard
Ft. Lauderdale, FL 33301
954-769-5413

☐ 701 Clematis Street
West Palm Beach, FL 33401
561-803-3408

659
H.H.

STB CLOSED
APPEAL

U.S. District Court
Southern District of Florida (FtLauderdale)

CRIMINAL DOCKET FOR CASE #: 00-CR-6273-ALL

USA v. Trentacosta, et al
Dkt# in other court: None

Filed: 09/19/00

Case Assigned to: Judge Paul C. Huck

ANTHONY TRENTACOSTA (1)
aka
Tony Pep
defendant
[term 04/30/02]

Richard Kevin Houlihan
[term 08/15/01]
FTS 442-7194
305-442-1522
Suite 310
[COR LD NTC cja]
300 Aragon Avenue
Gables International Center
Coral Gables, FL 33134

Donald F. Samuel
FTS 365-5041
[COR LD NTC ret]
Edward T. M. Garland
FTS 365-5041
[COR LD NTC ret]
Garland Samuel & Loeb
3151 Maple Drive NE
Atlanta, GA 30305
404-262-2225

Stephen Howard Rosen
[term 04/30/02]
FTS 371-6966
[COR LD NTC ret]
Stephen H. Rosen
1221 Brickell Avenue
Suite 1020
Miami, FL 33131
305-358-6789

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME
DERIVED FROM RICO
(1)

Imprisonment for a term of 100
months, supervised release
for a term of 3 years,
Assessment of \$100.00, Fine of
\$2,500.00, Restitution to be
determined at a date within 90
days
(1)

Docket as of October 30, 2003 3:16 pm

Page

Certified to be a true and
correct copy of the document on file
Clarence Maddox, Clerk,
U.S. District Court
Southern District of Florida
By *Hope Hill* Deputy Clerk
Date 10/30/03

Proceedings include events between 10/29/03 and 10/29/03.
0:00cr6273-ALL USA v. Trentacosta, et al

STB
CLOSED APPEAL

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

=====

Case Assigned to: Judge Paul C. Huck

FREDERICK J. MASSARO (2)
defendant
[term 04/25/02]

Christopher Alan Grillo
[term 04/25/02]
[COR LD NTC cja]
Christopher Grillo
1 E Broward Boulevard
Suite 700
Fort Lauderdale, FL 33301
954-524-1125

Fred Haddad
[term 03/08/01]
FTS 760-4421
954-467-6767
[COR LD NTC ret]
Fred Haddad
1 Financial Plaza
Suite 2612
Fort Lauderdale, FL 33394
954-467-6767

Benedict Paul Kuehne
FTS 789-5987
[COR LD NTC ret]
Sale & Kuehne
NationsBank Tower
100 SE 2nd Street
Suite 3550
Miami, FL 33131-2154
305-789-5989

Proceedings include events between 10/29/03 and 10/29/03.
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Pending Counts:	Disposition
18:1962-5800.F RECEIVED INCOME DERIVED FROM RICO (1)	Imprisonment for term of life as to Counts 1 and 18; 360 months as to each of Counts 2 - 16; 240 months as to each of Counts 22 and 23; 120 months as to each of Counts 17, 20, 21, and 24, all to run Concurrently. (1)
18:1344A.F BANK FRAUD (2 - 16)	Imprisonment for term of life as to Counts 1 and 18; 360 months as to each of Counts 2 - 16; 240 months as to each of Counts 22 and 23; 120 months as to each of Counts 17, 20, 21, and 24, all to run Concurrently. (2 - 16)
18:1959-7482.F RACKETEERING - THREATS (17 - 18)	Imprisonment for term of life as to Counts 1 and 18; 360 months as to each of Counts 2 - 16; 240 months as to each of Counts 22 and 23; 120 months as to each of Counts 17, 20, 21, and 24, all to run Concurrently. (17 - 18)
18:1959-7482.F RACKETEERING - THREATS (20)	Imprisonment for term of life as to Counts 1 and 18; 360 months as to each of Counts 2 - 16; 240 months as to each of Counts 22 and 23; 120 months as to each of Counts 17, 20, 21, and 24, all to run Concurrently. (20)
18:513B.F POSSESSION OF COUNTERFEITING INSTRUMENTS (21)	Imprisonment for term of life as to Counts 1 and 18; 360 months as to each of Counts 2 - 16; 240 months as to each of Counts 22 and 23; 120 months as to each of Counts 17, 20, 21, and 24, all to run Concurrently. (21)

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18:892.F EXTENSIONS OF CREDIT
BY EXTORTION
(22)

Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(22)

18:894.F COLLECTION OF CREDIT
BY EXTORTION
(23)

Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(23)

18:659.F INTERSTATE/FOREIGN
SHIPMENT CARRIERS: Possession
of stolen goods
(24)

Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(24)

Offense Level (opening): 4

Terminated Counts:

Disposition

18:922Q.F CARRYING/USING
FIREARMS: Felon in possession
of a firearm
(25)

Acquitted by Jury
(25)

Offense Level (disposition): 4

Complaints:

NONE

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Proceedings include events between 10/29/03 and 10/29/03.
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STB
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

FRANCIS RUGGIERO (3) , DOB:	Samuel R. De Luca
12/24/37 Prisoner #: 61919-	[term 01/29/02]
004 Address: 7356 Gray Avenue,	FTS 653-6979
Miami, Florida 33141	[COR LD NTC ret]
aka	De Luca and Tate
Little Frankie	3451 Kennedy Boulevard
defendant	Jersey City, NJ 07307
[term 01/29/02]	201-653-7200

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME DERIVED FROM RICO (1)	Imprisonment for 18 months. Supervised Release for 3 years. Assessment \$100.00 (1)
--	--

Offense Level (opening): 4

Terminated Counts:

Disposition

18:892.F EXTENSIONS OF CREDIT BY EXTORTION (22)	Dismissed. (22)
18:894.F COLLECTION OF CREDIT BY EXTORTION (23)	Dismissed. (23)

Offense Level (disposition): 4

Complaints:

NONE

=====

Proceedings include events between 10/29/03 and 10/29/03.
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STB
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

ARIEL HERNANDEZ (4)
defendant
[term 04/25/02]

Jeffrey David Weinkle
[term 04/25/02]
FTS 377-2324
305-373-4445
Suite 409
[COR LD NTC cja]
19 W Flagler Street
Miami, FL 33130

William Donald Matthewman
[term 04/25/02]
FTS 416-0171
[COR LD NTC cja]
Seiden Alder & Matthewman
2300 Glades Road
Suite 340-W
Boca Raton, FL 33431
561-416-0170

Richard L. Rosenbaum
FTS 522-7003
954-522-7007
Suite 1700
[COR LD NTC cja]
Las Olas Center
350 E Las Olas Boulevard
Fort Lauderdale, FL 33301

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME
DERIVED FROM RICO
(1)

Imprisonment for a term of Life
as to Counts 1-18, 360
months as to Counts 2-16, 120
months as to Counts 17 and 21
to run Concurrently. Supervised
Release for 5 years as to
Counts 1, 2-16, 18, and 3 years
as to Counts 17 and 21 to
run Concurrently. Assessment \$1,
900.00 Fine \$10,000.00
(1)

18:1344A.F BANK FRAUD
(2 - 16)

Imprisonment for a term of Life
as to Counts 1-18, 360
months as to Counts 2-16, 120
months as to Counts 17 and 21
to run Concurrently. Supervised
Release for 5 years as to
Counts 1, 2-16, 18, and 3 years
as to Counts 17 and 21 to
run Concurrently. Assessment \$1,

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900.00 Fine \$10,000.00 (2
- 16)

18:1959-7482.F RACKETEERING -
THREATS
(17 - 18)

Imprisonment for a term of Life
as to Counts 1-18, 360
months as to Counts 2-16, 120
months as to Counts 17 and 21
to run Concurrently. Supervised
Release for 5 years as to
Counts 1, 2-16, 18, and 3 years
as to Counts 17 and 21 to
run Concurrently. Assessment \$1,
900.00 Fine \$10,000.00
(17 - 18)

18:513B.F POSSESSION OF
COUNTERFEITING INSTRUMENTS
(21)

Imprisonment for a term of Life
as to Counts 1-18, 360
months as to Counts 2-16, 120
months as to Counts 17 and 21
to run Concurrently. Supervised
Release for 5 years as to
Counts 1, 2-16, 18, and 3 years
as to Counts 17 and 21 to
run Concurrently. Assessment \$1,
900.00 Fine \$10,000.00
(21)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Proceedings include events between 10/29/03 and 10/29/03.
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STB
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

JULIUS BRUCE CHIOUSANO (5)
defendant
[term 01/29/02]

Donald Richard Spadaro
[term 01/29/02]
FTS 522-6888
954-763-5504
Suite 103
[COR LD NTC ret]
1000 S Federal Highway
Fort Lauderdale, FL 33316

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME
DERIVED FROM RICO
(1)

Imprisonment for 24 months to
run concurrently with the
sentence imposed by Judge Seitz
under case number
00-6309-CR-PAS. Supervised
Release of 3 years to run
concurrent with the sentence
imposed under 00-6309-CR-PAS.
Assessment \$100.00
(1)

Offense Level (opening): 4

Terminated Counts:

Disposition

18:1344A.F BANK FRAUD
(2 - 16)

Dismissed.
(2 - 16)

18:513B.F POSSESSION OF
COUNTERFEITING INSTRUMENTS
(21)

Dismissed.
(21)

Offense Level (disposition): 4

Complaints:

NONE

=====

Proceedings include events between 10/29/03 and 10/29/03.
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STB
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

ADAM TODD SILVERMAN (6) , DOB:	Michael Gary Smith
7/6/67; Prisoner # 02405-748;	[term 02/20/02]
defendant	FTS 767-8343
[term 02/20/02]	[COR LD NTC cja]
	Michael Gary Smith
	110 SE 6th Street
	Suite 1970
	Fort Lauderdale, FL 33301
	954-761-7201

Pending Counts:	Disposition
18:373-0300.F MANSLAUGHTER (19)	Imprisonment for 42 months; Supervised Release for 3 years; Assessment \$100.00 (19)

Offense Level (opening): 4

Terminated Counts:	Disposition
18:1962-5800.F RECEIVED INCOME DERIVED FROM RICO (1)	Dismissed. (1)
18:894.F COLLECTION OF CREDIT BY EXTORTION (23)	Dismissed. (23)

Offense Level (disposition): 4

Complaints:

NONE

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Proceedings include events between 10/29/03 and 10/29/03.
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STB
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

CARLOS GARCIA (7) , DOB:	Albert Zachary Levin
11/14/66 PRISONER #61939-004	[term 02/27/02]
defendant	FTS 372-0052
[term 02/27/02]	[COR LD NTC cja]
	Albert Z. Levin
	888 Brickell Avenue
	6th Floor
	Miami, FL 33131
	305-379-7101

Pending Counts:	Disposition
18:1959-7482.F RACKETEERING - THREATS (20)	Imprisonment for 25 months; Supervised Release for 3 years; Assessment \$100.00 (20)

Offense Level (opening): 4

Terminated Counts:	Disposition
18:1962-5800.F RECEIVED INCOME DERIVED FROM RICO (1)	Dismissed. (1)
18:894.F COLLECTION OF CREDIT BY EXTORTION (23)	Dismissed. (23)

Offense Level (disposition): 4

Complaints:

NONE

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STB
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

CHARLES PATRICK MONICO (8) ,
DOB: 12/8/56 Prisoner #: 02406-748
defendant
[term 01/29/02]

Susan W. Vandusen
[term 01/29/02]
305-540-0050
[COR LD NTC cja]
1899 S Bayshore Drive
Miami, FL 33133

Thomas Franklin Almon, Jr.
[term 01/29/02]
FTS 573-6251
305-576-8568
[COR LD NTC cja]
321 NE 26th Street
Miami, FL 33137

Pending Counts:	Disposition
18:1962-5800.F RECEIVED INCOME DERIVED FROM RICO (1)	Imprisonment for TIME SERVED. Supervised Release for 3 years. Assessment \$100.00 (1)

Offense Level (opening): 4

Terminated Counts:	Disposition
18:373-0300.F MANSLAUGHTER (19)	Dismissed. (19)

Offense Level (disposition): 4

Complaints:

NONE

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Proceedings include events between 10/29/03 and 10/29/03.
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STB
CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

ANTHONY RAYMOND BANKS (9) ,
DOB: 11/29/72; Prisoner
#02407-748; English
defendant
[term 01/29/02]

Manuel Gonzalez, Jr.
[term 01/29/02]
FTS 444-1487
305-444-1400
Suite 500
[COR LD NTC cja]
2222 Ponce De Leon Blvd
Coral Gables, FL 33134

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME
DERIVED FROM RICO
(1)

Imprisonment for 21 months.
Supervised Release for 3 years.
Assessment \$100.00
(1)

Offense Level (opening): 4

Terminated Counts:

Disposition

18:373-0300.F MANSLAUGHTER
(19)

Dismissed.
(19)

Offense Level (disposition): 4

Complaints:

NONE

U. S. Attorneys:

Lisa Anne Hirsch
FTS 530-7976
305-961-9214
[COR LD NTC]
United States Attorney's Office
99 NE 4th Street
Miami, FL 33132
305-961-9000

Jeffrey Henry Sloman, AUSA
FTS 356-7230
954-356-7255
[COR LD NTC]

Proceedings include events between 10/29/03 and 10/29/03.
0:00cr6273-ALL USA v. Trentacosta, et al

STB
CLOSED APPEAL

Lawrence D. LaVecchio
FTS 356-7230
954-356-7255
[COR LD NTC]
United States Attorney's Office
500 E Broward Boulevard
7th Floor
Fort Lauderdale, FL 33394-3002
954-356-7255

PTS Officer
305-808-6500
[COR LD NTC]
Pretrial Services Office
330 Biscayne Boulevard
Miami, FL 33132

Probation Officer
FTS 523-5497
305-523-5300
[COR LD NTC]
United States Probation Office
300 NE 1st Avenue
Room 315
Miami, FL 33132-2126
305-523-5300

Proceedings include events between 10/29/03 and 10/29/03.
0:00cr6273-ALL USA v. Trentacosta, et al

STB
CLOSED APPEAL

10/29/03 657 MOTION by Carlos Garcia for Early Termination of
Supervised Release (nt) [Entry date 10/30/03]

10/29/03 658 NOTICE of Filing Trial Exhibits (tapes and transcripts
attached) by USA as to Anthony Trentacosta, Frederick J.
Massaro, Ariel Hernandez (hh) [Entry date 10/30/03]

4th Supplemental

7 Boxes